

MOBILITY ADVISORY COMMITTEE (MAC)

The Lichtanski Administrative Building (LAB)
19 Upper Ragsdale Dr., Suite 100,
Monterey, CA 93940

MEETING MINUTES

March 27, 2019

Present:

Jessica McKillip	ITN Monterey County
Alejandro Fernandez	DaVita Dialysis
Diana Trapani	The Blind and Visually Impaired Center
Reyna Gross	Alliance on Aging
Kazuko Wessendorf	Interim, Inc.
Melissa McKenzie	Carmel Foundation
Stefania Castillo	Transportation Agency for Monterey County (TAMC)
Aimee Cuda	Central Coast Senior Services
Kathleen Murray-Phillips	Monterey County Dept. of Social Services
Maria Magaña	Central Coast Center for Independent Living (CCCIL)

Absent:

Kurt Schake	Veterans Transition Center
Maureen McEachen	Visiting Nurse Association

Staff:

Cristy Sugabo	Mobility Services Manager
Kevin Allshouse	Interim Mobility Services Coordinator
Claudia Valencia	Mobility Specialist
Erin Heatley	Mobility Specialist
Alvin Johnson	Contract Transportation Supervisor
Hunter Harvath	Assistant General Manager

Public:

Don Parslow	MV General Manager
Doug Thomson	MV Operations Manager
Maribel Trejo	Alliance on Aging

Apology is made for any misspelling of a name.

1. CALL TO ORDER

1.1. Roll Call

Vice Chair Jessica McKillip called the meeting to order at 1:00 p.m. in the Monterey-Salinas Transit Board of Directors Chamber room (MST).

2. CONSENT AGENDA

2.1. Approve minutes of the regular meeting of January 30, 2019.

Member Cuda made a motion to approve the Minutes and Member Trapani seconded. The motion was passed. Member Magaña and Member Murray-Phillips abstained.

3. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

None

4. PUBLIC HEARING

4.1. Unmet Transit Needs Public Hearing (Stefania Castillo)

Member Castillo presented the unmet needs process and Vice Chair McKillip opened the discussion for public comments. There were no public comments received and Vice Chair McKillip closed the public hearing.

5. NEW BUSINESS

5.1. Cristy Sugabo, MST Mobility Services Manager asked the members for feedback to staff for youth recruitment for MAC membership representation. There was an open discussion regarding different organizations that could be invited to be part of the MAC committee. There are 3 vacant seats currently available, and we will start recruiting May 3rd.

6. REPORTS

The Committee will receive these report(s), which do not require action by the Committee.

6.1. MV Transit- MST RIDES Service Update

MV General Manager Don Parslow provided statistical report on the RIDES paratransit service delivery.

6.2. MST Mobility Programs Updates

Kevin Allshouse, Interim Mobility Services Coordinator provided statistical reports on all MST Mobility Programs. He also mentioned that the Mobility Services Center Training Room has been operational since March 12th. Also, there was an announcement that there will be a Senior Transit Day-Open House in May in observance of the Older American Act. Organizations will be invited to join and be part of the resource fair event.

7. SUBJECT ITEM REQUEST

This item(s) will be included on a future agenda for follow-up

Ms. Sugabo asked the committee if they would like to have MAC members present on their respective agency services. Member Trapani and Member Cuda volunteered to present at the next MAC meeting.

Ms. Sugabo also encouraged members to share names of other organizations with staff, if they would like them to do a presentation at a future MAC meeting.

Member Magaña expressed interest on information on the 2020 Census, and Member Trapani requested an update on the transportation service providers list.

8. ANNOUNCEMENTS AND APPRECIATIONS

Hunter Harvath, Assistant General Manager announced that Hartnell college students will soon have free transportation.

Member Gross handed out flyers for an event on May 7th in celebration of the 54th Anniversary of the Older Americans Act at the Salinas Board of Supervisors Chamber. She also, handed out flyers for the free income tax preparation service for seniors offered by Alliance on Aging.

Vice Chair McKillip announced that ITN Monterey County is celebrating it's 50,000th trip.

Member Magaña announced that March is Brain Injury Awareness month, and CCCIL is 1 in 7 in the state that provides services to traumatic brain injury clients.

Member Wessendorf announced that May is Mental Health Awareness Month, and Interim, Inc. and OMNI Resource Center will have their Annual Banquet on May 3rd at the Embassy Suites in Seaside.

9. ADJOURN

There being no further business, Vice Chair McKillip adjourned the meeting at 1:52 p.m.

Prepared by: *Claudia L. Valencia*
Claudia Valencia
Mobility Specialist

Reviewed by: *Kevin Allshouse*
Kevin Allshouse
Interim Mobility Services Coordinator